

**MACOMB COUNTY BOARD OF COMMISSIONERS
FULL BOARD MEETING
MARCH 18, 2004**

The Macomb County Board of Commissioners met at 7:00 p.m. on March 18, 2004 at the Macomb County Board of Commissioners Conference Room, Mount Clemens. Chair White called the meeting to order and the following members were present:

Vacant	District 1
Marvin Sauger	District 2
Phillip A. DiMaria	District 3
Mike Walsh	District 4
Susan L. Doherty	District 5
Joan Flynn	District 6
Sue Rocca	District 7
Diana J. Kolakowski	District 8
Robert Mijac	District 9
Phillis DeSaele	District 10
Ed Szczepanski	District 11
Peter J. Lund	District 12
Don Brown	District 13
Keith Rengert	District 15
William J. Revoir	District 16
Bobby L. Hill	District 17
Michael C. Sessa	District 18
James M. Perna	District 19
Nancy M. White	District 20
Leonard Haggerty	District 21
Elizabeth Slinde	District 22
Roland R. Frascchetti	District 23
Peggy Kennard	District 24
Kathy Vosburg	District 25
Nicholyn Brandenburg	District 26

Commissioner Kramer was absent.

INVOCATION

Commissioner Rengert gave the invocation.

MOMENT OF SILENCE IN MEMORY OF COMMISSIONER RALPH LIBERATO.

A **MOTION TO AMEND THE AGENDA** to add Resolution setting the meeting date to fill the vacancy in County Commissioner District 1 was made by Chair White, supported by Vice-Chair Lund, and the **MOTION CARRIED.**

A **MOTION TO AMEND THE AGENDA** to add the Parks and Recreation Commission vacancy and appoint Commissioner Sauger, supported by Commissioner Slinde.

A discussion ensued.

ROLL CALL VOTE ON THE AMENDMENT TO ADD THE APPOINTMENT ON PARKS AND RECREATION COMMISSION

	YES	NO
BRANDENBURG		X
BROWN	X	
DESAELE		X
DI MARIA	X	
DOHERTY	X	
FLYNN	X	
FRASCHETTI		X
HAGGERTY	X	
HILL	X	
KENNARD	X	
KOLAKOWSKI		X
KRAMER	<i>ABSENT</i>	
LUND		X
MIJAC	X	
PERNA	X	
RENGERT		X
REVOIR		X
ROCCA	X	
SAUGER	X	
SESSA		X
SLINDE	X	
SZCZEPANSKI		X
VOSBURG		X
WALSH		X
WHITE	X	
TOTAL	13	11

WAS NOT 2/3's, THE MOTION TO AMEND TO ADD THE APPOINTMENT TO THE PARKS AND RECREATION COMMISSION FAILS.

THE AGENDA AS AMENDED CARRIED.

MINUTES

A **MOTION** to approve the minutes dated February 12, 2004, was made by Commissioner Revoir, supported by Commissioner DiMaria, and the **MOTION CARRIED.**

PRESENTATION

Commissioner DeSaele presented a Resolution to Tom Cleaver, President, We Are Here Foundation, Inc.

PUBLIC PARTICIPATION

James Goldwater, 19346 Brandt, Roseville

Janet Hayes, 25530 Buick, Roseville

Spoke regarding the Roseville Public Schools and the past child molestation cases.

Gregory Murray, 62 Rathbone, Mt. Clemens

Express condolences to the family of Ralph Liberato on behalf of the Macomb County Ministerial Alliance. He expressed condolences to Mr. and Mrs. Halliburton and their children. The biracial family in Chesterfield Township who found a cross burning in their front yard. He also spoke regarding the new ombudsman position.

Ruthie Stevenson, 69 Beyne Street, Mt. Clemens, Citizen of Macomb County and President of the Macomb County NAACP

Spoke regarding the cross burning in Chesterfield Township. Commended Commissioner Vosburg who came out to the press conference and spoke against this kind of action in Macomb County.

George McLarney, 46625 Garfield, Macomb Township

Asking Macomb County to refund their money for the paving of Garfield by special assessment and compensation for healthy trees that were removed.

Lou Burdi, 4901 N. Grand Oaks Drive, Warren

Request the support of the board for reappointment to the Community Metal Health Board.

Peter Mannino, 29815 Oakgrove, St. Clair Shores, Senior Citizen Volunteer

Encouraged the board to keep Commissioner Liberato's legacy going and continue the senior dances at Freedom Hill and Metropolitan Beach.

Kenneth DeCook 80575 Holmes Road, Armada Township

Spoke regarding the Michigan Farm Bureau. Keep the farms going in Macomb County.

Ed Straus, 28305 Gratiot, Roseville

Spoke about the law enforcement in the city of Roseville.

Charles Pierce, Harrison Township Clerk

Spoke about the special assessment in Harrison Township for fire and police. Thanked Prosecutor Carl Marlinga for his opinion regarding Public Act 33. Also spoke about need for major changes in revenue sharing. The reason to come out for a higher tax increase is the Headlee amendment rollback. We don't have enough new builds to offset spending limits.

COMMITTEE REPORTS:

COMMUNITY SERVICES COMMITTEE – March 8, 2004

The Clerk read the recommendations from the Community Services Committee and a **MOTION** was made by Chairperson Kennard, supported by Vice-Chairperson Brandenburg, to adopt the committee recommendations.

1. AUTHORIZE MSU EXTENSION TO ACCEPT \$25,000 FROM THE LOCAL SCHOOLS, COMMUNITY ORGANIZATIONS AND MSU EXTENSION TO SUPPORT THE GREAT LAKES EDUCATION PROGRAM FOR 2004.
2. AUTHORIZE MSU EXTENSION/4C PROGRAM TO ACCEPT THE CONTRACT RENEWAL ON BEHALF OF THE BOARD OF COMMISSIONERS WITH THE STATE DEPARTMENT OF CONSUMER AND INDUSTRY SERVICES, CHILD DAY CARE LICENSING, IN THE AMOUNT OF \$12,240, TO SUPPORT CHILD CARE PROVIDER ORIENTATION AND LICENSING PROCESS FROM OCTOBER 1, 2003 THROUGH SEPTEMBER 30, 2004.
3. AUTHORIZE THE MACOMB COUNTY COMMUNITY SERVICES AGENCY TO SUBMIT A HEAD START SUPPLEMENTAL TRAINING/TECHNICAL ASSISTANCE GRANT APPLICATION FOR 2004.

THE MOTION CARRIED.

SENIOR CITIZENS COMMITTEE – March 8, 2004

The Clerk read the recommendations from the Senior Citizens Committee and a **MOTION** was made by Chairperson Flynn, supported by Vice-Chairperson Rocca, to adopt the committee recommendations.

1. APPROVE ACCEPTANCE OF FUNDS PROVIDED FOR MANAGEMENT OF THE STATE OF MICHIGAN ELDER PRESCRIPTION INSURANCE COVERAGE (EPIC) PROGRAM IN THE AMOUNT OF \$2,000.00. IF APPROVED, ADDITIONAL FUNDS WILL BE USED FOR ADVANCE TRAINING OPPORTUNITIES FOR PROGRAM STAFF. NO COUNTY MATCH DOLLARS ARE REQUIRED.
2. APPROVE DISTRIBUTION OF VIAL OF LIFE INFORMATION FROM WAL-MART PHARMACY. NO COUNTY DOLLARS ARE REQUIRED.

THE MOTION CARRIED.

OPERATIONAL SERVICES COMMITTEE – March 9, 2004

The Clerk read the recommendations from the Operational Services Committee and a **MOTION** was made by Chairperson Rengert, supported by Vice-Chairperson Sauger, to adopt the committee recommendations.

1. AUTHORIZE PAYMENT FOR THE WORK PERFORMED AS FOLLOWS:

MARTHA T. BERRY RENOVATION	EDMUND LONDON & ASSOCIATES, INC.	\$ 3,871.95
MARTHA T. BERRY RENOVATION	ELLISDON MICHIGAN	145,108.16
MACOMB COUNTY JAIL	GILLIS ELECTRIC, INC.	159,177.60

JUVENILE JUSTICE CENTER	PROJECT CONTROL SYSTEMS, INC.	299,395.74
42-2 DISTRICT COURT	YAMASAKI ASSOCIATES, INC.	14,407.50

FURTHER, FUNDS ARE AVAILABLE IN THE CAPITAL BUDGET.

2. APPROVE THE PURCHASE OF ONE IR-5020 DIGITAL COPY SYSTEM FOR THE PUBLIC WORKS DEPARTMENT, FROM OUR CONTRACTED VENDOR, IKON OFFICE SOLUTIONS, WITH STATE OF MICHIGAN PRICING OF \$10,445.00; FUNDS ARE AVAILABLE FROM THE CONVENIENCE COPIER FUND.
3. CONCUR WITH THE FLEET MANAGER AND APPROVE THE FOLLOWING PURCHASES:

ONE 2004 FORD F350 PICKUP TRUCK FOR SHERIFF'S DEPARTMENT TO THE LOWEST RESPONSIBLE BIDDER, SIGNATURE FORD, PERRY, MICHIGAN, IN THE AMOUNT OF \$19,155; FUNDS HAVE BEEN APPROVED AND ARE AVAILABLE FROM THE STATE'S HOMELAND SECURITY GRANT PROGRAM (SHSGP);

ONE 2004 WORKHORSE STEP VAN FOR SHERIFF'S DEPARTMENT TO THE LOWEST RESPONSIBLE BIDDER, RED HOLMAN GMC TRUCK, WESTLAND, MICHIGAN, IN THE AMOUNT OF \$36,841; FUNDS HAVE BEEN APPROVED AND ARE AVAILABLE FROM SHSGP AND

UPFITTING OF THE STEP VAN TO THE LOWEST RESPONSIBLE BIDDER, NBC TRUCK EQUIPMENT, ROSEVILLE, MICHIGAN, IN THE AMOUNT OF \$25,500; FUNDS; FUNDS HAVE BEEN APPROVED AND ARE AVAILABLE FROM SHSGP FOR \$4,782.76; FUNDS ARE AVAILABLE FROM THE 2004 VEHICLE ACCOUNT FOR THE BALANCE NOT TO EXCEED \$20,717.24.

THE MOTION CARRIED.

PLANNING & ECONOMIC DEVELOPMENT COMMITTEE – March 9, 2004

The Clerk read the recommendation from the Planning and Economic Development Committee and a **MOTION** was made by Chairperson Walsh, supported by Vice-Chairperson Brown, to adopt the committee recommendation.

1. AUTHORIZE THE MACOMB COUNTY DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT TO CONTINUE THE SMALL BUSINESS TECHNOLOGY AND DEVELOPMENT CENTER PROGRAM AND RENEW THE AGREEMENT WITH THE MICHIGAN SMALL BUSINESS DEVELOPMENT CENTER AT GRAND VALLEY STATE UNIVERSITY FOR THE PURPOSE OF CONTINUING TO PROVIDE BUSINESS ASSISTANCE SERVICES TO MACOMB COUNTY COMPANIES AND RESIDENTS.

THE MOTION CARRIED.

JUSTICE & PUBLIC SAFETY COMMITTEE – March 10, 2004

The Clerk read the recommendations from the Justice and Public Safety Committee and a **MOTION** was made by Chairperson DiMaria, supported by Vice-Chairperson Fraschetti, to adopt the committee recommendations.

Commissioner Brandenburg asked to separate Motion #4. There were **NO** objections.

A vote was taken on the following:

1. DECLARE MARCH 21-27, 2004 AS SEVERE WEATHER AWARENESS WEEK.
2. CONCUR WITH THE PURCHASING MANAGER AND APPROVE THE PURCHASE OF ONE (1) LASER SHOT SHOOTING SIMULATOR FOR THE SHERIFF DEPARTMENT, FROM THE LOWEST RESPONSIBLE VENDOR, LASER SHOT COMPANY IN THE AMOUNT OF \$16,645.00. FUNDS ARE AVAILABLE FROM THE 2004 FURNITURE AND EQUIPMENT BUDGET.
3. CONCUR WITH THE PURCHASING MANAGER AND APPROVE THE PURCHASE OF ONE (1) LASER MEASURING SYSTEM FOR THE SHERIFF DEPARTMENT, FROM THE LOWEST RESPONSIBLE VENDOR, BOYD INSTRUMENT & SUPPLY COMPANY IN THE AMOUNT OF \$8,949.56 AND DELL COMPUTER COMPANY IN THE AMOUNT OF \$1,716.00. FUNDS ARE AVAILABLE FROM THE 2004 FURNITURE AND EQUIPMENT BUDGET.

THE MOTION CARRIED.

SEPARATED MOTION

4. AUTHORIZE COUNTY STAFF TO ENTER INTO NEGOTIATIONS WITH MACOMB COMMUNITY COLLEGE REGARDING ITS REQUEST FOR APPROXIMATELY 10 ACRES OF LAND AT THE COUNTY COMPLEX FOR PHASE III OF THE MACOMB EMERGENCY SERVICES TRAINING CENTER.

A **MOTION TO POSTPONE** until April Full Board, was made by Commissioner Brandenburg, supported by Commissioner DeSaele.

A lengthy discussion ensued regarding this property.

ROLL CALL VOTE ON POSTPONEMENT

	YES	NO
BRANDENBURG	X	
BROWN		X
DESAELE	X	
DI MARIA		X

MACOMB COUNTY BOARD OF COMMISSIONERS - FULL BOARD
March 18, 2004

DOHERTY		X
FLYNN		X
FRASCHETTI		X
HAGGERTY		X
HILL		X
KENNARD	X	
KOLAKOWSKI	X	
KRAMER	<i>ABSENT</i>	
LUND		X
MIJAC		X
PERNA		X
RENGERT		X
REVOIR	X	
ROCCA		X
SAUGER		X
SESSA		X
SLINDE		X
SZCZEPANSKI		X
VOSBURG		X
WALSH		X
WHITE		X
TOTAL	5	19

THE MOTION TO POSTPONE FAILED.

A **MOTION TO AMEND** was made by Commissioner Lund, supported by Commissioner Slinde, to change the motion to read as follows:

AUTHORIZE COUNTY STAFF ***TO HEAR MACOMB COMMUNITY COLLEGE'S OFFER REGARDING*** APPROXIMATELY 10 ACRES OF LAND AT THE COUNTY COMPLEX FOR PHASE III OF THE MACOMB EMERGENCY SERVICES TRAINING CENTER.

THE MOTION TO AMEND CARRIED, with Commissioner Brandenburg voting **NO**.

THE MOTION AS AMENDED CARRIED, with Commissioner Brandenburg voting **NO**.

LEGISLATIVE & ADMINISTRATIVE SERVICES COMMITTEE – March 10, 2004

The Clerk read the recommendations from the Personnel Committee and a **MOTION** was made by Chairperson Szczepanski, supported by Vice-Chairperson Hill, to adopt the committee recommendations.

1. MAKE MACOMB COUNTY THE FIRST IN MICHIGAN TO START A LIMITED PILOT PROGRAM TO PROVIDE FREE SMART BUS TRANSPORTATION FOR CIRCUIT COURT JURORS REQUESTING IT, AT **NO COST** TO THE COUNTY. THE PROGRAM WOULD PROVIDE FREE BUS TRANSPORTATION TO AND FROM THE COURTHOUSE FOR

JURORS WANTING IT. DUE TO THE WAY THE SMART BUSES ARE ROUTED, SOME RESIDENTS MIGHT ACTUALLY BE PICKED UP AT THEIR HOMES. THIS PROGRAM WILL BE STARTED BY 500 TICKETS DONATED BY SMART. THE PROGRAM WOULD END BEFORE DECEMBER 31, 2004 AND THE COUNTY CLERK WOULD REPORT ON THE RESULTS OF THE PROGRAM TO THE BOARD OF COMMISSIONERS.

2. ADOPT THE PROPOSED CRITERIA FOR THE "ENVIRONMENTAL PROBLEMS: LAKE/RIVER FUND".
3. APPROVE THE FOLLOWING MISCELLANEOUS DEPARTMENT REQUESTS:

ONE STANDARD PERSONAL COMPUTER, ONE MS OFFICE STANDARD BUSINESS SOFTWARE LICENSE AND ONE GROUPWISE LICENSE FOR EMERGENCY MANAGEMENT SERVICES AT A COST NOT TO EXCEED \$1,452.55; FUNDING IS AVAILABLE THROUGH THE CAPITAL IMPROVEMENT FUND – MIS EQUIPMENT ACCOUNT;

SIX STANDARD DESKTOP PERSONAL COMPUTERS, SIX 21" MONITORS, SIX MS OFFICE PROFESSIONAL BUSINESS SOFTWARE LICENSES AND TWO GROUPWISE SOFTWARE LICENSES FOR FRIEND OF THE COURT AT A COST NOT TO EXCEED \$12,791.26. 67% REIMBURSABLE FROM CRP; FUNDING IS AVAILABLE IN THE CAPITAL IMPROVEMENT FUND – MIS EQUIPMENT ACCOUNT;

ONE STANDARD DESKTOP PERSONAL COMPUTER FOR THE HEALTH DEPARTMENT AT A COST NOT TO EXCEED \$911.58; FUNDING IS AVAILABLE IN THE PUBLIC HEALTH – COMPUTER PROJECTS ACCOUNT;

FOUR STANDARD PERSONAL COMPUTERS, FOUR MS OFFICE STANDARD BUSINESS SOFTWARE LICENSES AND FOUR GROUPWISE LICENSES FOR THE HUMAN RESOURCES DEPARTMENT AT A COST NOT TO EXCEED \$5,810.20. FUNDING IS AVAILABLE THROUGH THE CAPITAL IMPROVEMENT FUND – MIS EQUIPMENT ACCOUNT;

ONE STANDARD DESKTOP PERSONAL COMPUTER, ONE MS OFFICE PROFESSIONAL BUSINESS SOFTWARE LICENSE AND ONE GROUPWISE SOFTWARE LICENSE FOR JUVENILE COURT AT A COST NOT TO EXCEED \$1,452.55; FUNDING IS AVAILABLE IN THE CAPITAL IMPROVEMENT FUND – MIS EQUIPMENT ACCOUNT;

THREE NEXTEL CELL/RADIO PHONES FOR MACOMB COUNTY DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT AT A ONE TIME COST OF \$149.97, AND MONTHLY ACCESS CHARGE OF \$44.88. FUNDING IS AVAILABLE THROUGH THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM.

TWO STANDARD DESKTOP PERSONAL COMPUTERS, ONE GX270T DESKTOP PERSONAL COMPUTER, THREE MS OFFICE PROFESSIONAL BUSINESS SOFTWARE LIENSES, THREE GROUPWISE SOFTWARE LICENSES, ONE STANDARD NETWORKED LASER PRINTER AND ONE NETWORK DROP FOR PUBLIC WORKS AT A COST NOT TO EXCEED \$6,578.72; FUNDING IS AVAILABLE IN THE CAPITAL IMPROVEMENT FUND – MIS EQUIPMENT ACCOUNT;

TWO MOTOROLA V60 CELL PHONES FOR MACOMB COUNTY SHERIFF DEPARTMENT AT A ONETIME COST OF \$178.00, AND MONTHLY ACCESS CHARGE OF \$16.00. FUNDING IS AVAILABLE IN THE SHERIFF DEPARTMENT GENERAL FUND TELEPHONE BUDGET; AND

FOUR NEXTEL i730 PHONES, FOUR USB DATA CABLE FOR MACOMB COUNTY SHERIFF DEPARTMENT MACE UNIT AT A ONE TIME COST OF \$554.96, AND MONTHLY ACCESS CHARGE OF \$143.96. FUNDING IS AVAILABLE IN THE SHERIFF DEPARTMENT GENERAL FUND TELEPHONE BUDGET.

THE MOTION CARRIED.

HEALTH SERVICES COMMITTEE – March 11, 2004

The Clerk read the recommendations from the Health Services Committee and a **MOTION** was made by Chairperson DeSaele, supported by Vice-Chairperson Haggerty, to adopt the committee recommendations.

1. APPROVE THE AGREEMENT WITH MCG FOUNDATION FOR THE PRESCRIPTION RESOURCE NETWORK, IN THE AMOUNT OF \$50,000; ALSO, TO LOOK INTO FURTHER HELPING THEM IN THE FUTURE.
2. CONCUR WITH A RECOMMENDATION FROM THE HEALTH DEPARTMENT AND THE PURCHASING DEPARTMENT AND AWARD THE FOLLOWING CONTRACTS IN PARTIAL FULFILLMENT OF THE COUNTY'S GRANT FROM THE MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY FOR A LAKE ST. CLAIR, CLINTON RIVER AND ST. CLAIR RIVER WATER QUALITY MONITORING PROJECT;

FOR AN AMOUNT NOT TO EXCEED \$67,545.00 TO RTI LABORATORIES, INC., FOR LAKE ST. CLAIR WATER AND SEDIMENT ANALYSES SERVICES;

FOR AN AMOUNT NOT TO EXCEED \$102,000.00 TO TETRA TECH EM INC., FOR DATA COORDINATION AND QUALITY CONTROL SERVICES;

FOR AN AMOUNT NOT TO EXCEED \$239,000.00 TO ENVIRONMENTAL CONSULTING & TECHNOLOGY, INC. FOR DATA MANAGEMENT AND DISSEMINATION SERVICES;

FOR AN AMOUNT NOT TO EXCEED \$1,078,980.00 TO ENVIRONMENTAL CONSULTING & TECHNOLOGY, INC., FOR WATER SAMPLING AND ANALYSIS SERVICES; AND

FOR AN AMOUNT NOT TO EXCEED \$744,900.00 TO THE UNITED STATES GEOLOGICAL SURVEY FOR WATER RESOURCES INVESTIGATIONS.

THE MOTION CARRIED.

PERSONNEL COMMITTEE – March 15, 2004

The Clerk read the recommendations from the Personnel Committee and a **MOTION** was made by Chairperson Mijac, supported by Vice-Chairperson Doherty, to adopt the committee recommendations.

Commissioner Doherty asked to separate Motion #5. There were **NO** objections.

Commissioners' Sessa, Szczepanski, Hill and Revoir concur in the request to separate Motion #5.

Commissioner Lund asked his **NO** vote be recorded from committee on Motion #6. There were **NO** objections.

A vote was taken on the following:

1. RECONFIRM THE FOLLOWING VACANCIES:

- | | |
|-------------------------------------|---------------------------------|
| 1. (1) REGISTERED NURSE | COMMUNITY MENTAL HEALTH |
| 2. (3) THERAPIST II'S | COMMUNITY MENTAL HEALTH |
| 3. (1) ACCOUNT CLERK III | COUNTY CLERK/REGISTER OF DEEDS |
| 4. (2) COMPUTER MAINTENANCE CLERKS | COUNTY CLERK/REGISTER OF DEEDS |
| 5. (1) SUPPORT INVESTIGATOR | FRIEND OF THE COURT |
| 6. (1) KENNEL ATTENDANT | HEALTH |
| 7. (1) SENIOR SECRETARY | HUMAN RESOURCES |
| 8. (1) SYSTEMS SPECIALIST | MANAGEMENT INFORMATION SERVICES |
| 9. (1) VEHICLE MAINTENANCE OPERATOR | MCCSA |
| 10. (1) EDUCATOR II | MSU EXTENSION |
| 11. (1) ASSISTANT II | PROSECUTING ATTORNEY |
| 12. (1) CASE MANAGER | MI WORKS |

2. APPROVE THE DELETION OF ONE VACANT FULL-TIME HEALTH SERVICES COORDINATOR POSITION AND CREATION OF THREE PART-TIME HEALTH SERVICES ASSISTANT POSITIONS IN THE HEAD START PROGRAM IN THE MACOMB COUNTY COMMUNITY SERVICES AGENCY.

3. APPROVE THE RECLASSIFICATION OF ONE ASSISTANT PROBATION OFFICER POSITION TO ONE ADMINISTRATIVE ASSISTANT POSITION AT 42ND DISTRICT COURT – DIVISION II.

4. APPROVE THE TRANSFER OF THREE TYPIST CLERK I/II POSITIONS FROM THE MACOMB/ST. CLAIR EMPLOYMENT AND TRAINING AGENCY TO THE MACOMB/ST. CLAIR WORKFORCE DEVELOPMENT BOARD.
6. APPROVE THE RATIFICATION OF A FIVE YEAR LABOR AGREEMENT WITH SENIOR CITIZEN SERVICES LEGAL UNIT FROM JANUARY 1, 2000 TO DECEMBER 31, 2004.

THE MOTION CARRIED.

SEPARATED MOTION

5. APPROVE THE OFFICE OF OMBUDSPERSON, AS AMENDED.

Commissioner Doherty expressed her reasons for opposing the filling of this position at this time. One, the revised hiring procedures are not in place yet. Two, this position hasn't been fully explored and may not be needed; and three, she is also concerned about the funding for this position.

Commissioner Hill put forth questions to Human Resource Director, Ted Cwiek.

Discussion continued regarding number of years for this appointment.

A **MOTION TO AMEND** The County of Macomb Ombudsperson Function & Powers-**Term of Office** was made by Commissioner Lund, supported by Commissioner DeSaele as follows:

Term of Office

The first term will expire July 1, 2007 and subsequently this position would be a four-year term expiring July 1st.

ROLL CALL VOTE ON AMENDMENT

	YES	NO
BRANDENBURG		X
BROWN	X	
DESAELE	X	
DI MARIA		X
DOHERTY	X	
FLYNN	X	
FRASCHETTI		X
HAGGERTY	X	
HILL	X	
KENNARD	X	
KOLAKOWSKI	X	
KRAMER	<i>ABSENT</i>	

MACOMB COUNTY BOARD OF COMMISSIONERS - FULL BOARD
March 18, 2004

LUND	X	
MIJAC	X	
PERNA		X
RENGERT	X	
REVOIR		X
ROCCA	X	
SAUGER	X	
SESSA		X
SLINDE	X	
SZCZEPANSKI		X
VOSBURG	X	
WALSH		X
WHITE	X	
TOTAL	16	8

THE MOTION TO AMEND TERM OF OFFICE PORTION OF THE COUNTY OF MACOMB OMBUDSPERSON FUNCTION & POWERS PASSES.

A **MOTION TO AMEND** The County of Macomb Ombudsperson Function & Powers-**Jurisdiction** was made by Commissioner Kolakowski, supported by Commissioner Slinde, as follows:

Line 3: ***Remove*** the word **restrict** and ***Replace*** with **prioritize**.

THE AMENDMENT TO THE JURISDICTION PORTION OF THE COUNTY OF MACOMB OMBUDSPERSON FUNCTION & POWERS CARRIED, with Commissioners' Szczepanski, Brandenburg, Revoir, Doherty and Sessa voting **NO**.

The discussion continued on the original separated motion.

Commissioner Sessa (VERBATIM requested) I am opposed to this position because in the long run it is going to cost us a half of a million dollars. When you consider staff, office space, salaries, perks, benefits, automobiles and the list goes on and on. Secondly, we have never given the four employees at the cost of another half million dollars an opportunity to operate to see if we have corrected a problem. I am unwilling to spend a million dollars a year, forever, to create an office that appears to be unneeded simply because commissioners want to hide behind something instead of resolving issues and confronting them head on. More importantly, I want to point out to the commissioners in this document that you are about to approve, and I know I am in the minority, you will never see anything about resolving disputes. Well I ask you, if there is no resolution of disputes what do you want this individual for, to spend a half a million dollars? Thank you.

Commissioner Brandenburg (VERBATIM requested) I too will be voting no on this. It hasn't been thought through. This is creating another level of government and there is no accountability. I think it is unnecessary, it is a duplication of what we do and it's a delegation of our responsibilities, which we should not delegate. Thank you.

The discussion continued.

A **MOTION TO POSTPONE** for six months was made by Commissioner Brandenburg, supported by Commissioner Doherty. A vote was taken and the **MOTION TO POSTPONE FAILED.**

ROLL CALL VOTE ON MAIN MOTION

	YES	NO
BRANDENBURG		X
BROWN	X	
DESAELE		X
DI MARIA	X	
DOHERTY		X
FLYNN	X	
FRASCHETTI		X
HAGGERTY	X	
HILL	X	
KENNARD	X	
KOLAKOWSKI	X	
KRAMER	<i>ABSENT</i>	
LUND	X	
MIJAC	X	
PERNA	X	
RENGERT		X
REVOIR		X
ROCCA		X
SAUGER	X	
SESSA		X
SLINDE	X	
SZCZEPANSKI		X
VOSBURG	X	
WALSH	X	
WHITE	X	
TOTAL	15	9

THE MOTION PASSED.

BUDGET COMMITTEE – March 16, 2004

The Clerk read the recommendations from the Budget Committee and a **MOTION** was made by Chairperson Kolakowski, supported by Vice-Chairperson Sessa, to adopt the committee recommendations.

Commissioner Doherty asked to separate Motion #5. There were **NO** objections.

Commissioner Brandenburg asked her No vote be recorded from committee on Motion #6. There were **NO** objections.

Commissioner Vosburg asked to separate Motion #4. There were **NO** objections.

A vote was taken on the following:

1. ADD EIGHT PAGES TO THE 2004 MACOMB COUNTY BOARD OF COMMISSIONERS ANNUAL REPORT (32 PAGES TOTAL) FOR AN INCREASE IN PRICE OF MAILING AND PRINTING OF \$10,812.18; NEW TOTAL COST, \$132,162.72. FURTHER, THAT A TOTAL OF \$5,000.00 WILL BE APPROPRIATED FROM THE EXISTING BUDGETS OF THE FIVE COUNTYWIDE ELECTED OFFICIALS (\$1,000.00 EACH) AND THE REMAINING \$5,812.18 WILL BE AVAILABLE IN THE CAPITAL PROJECTS FUND.
2. APPROVE A \$5,000.00 BUDGET REQUEST FOR THE MACOMB COUNTY HISTORICAL COMMISSION. FUNDING IS AVAILABLE IN THE CONTINGENCY ACCOUNT.
3. APPROVE THE DISTRIBUTION OF WIRELESS E-911 FUNDING PURSUANT TO MACOMB COUNTY'S AMENDED 911 PLAN, PER ATTACHED SCHEDULE, AS PREPARED BY THE MACOMB COUNTY FINANCE DEPARTMENT AND APPROVED BY THE WIRELESS E-911 OVERSIGHT COMMITTEE.
6. APPROVE THE FOLLOWING:
 - APPROVE AN APPROPRIATION OF \$17,537.00 TO THE HEALTH DEPARTMENT TO FUND 50 PERCENT OF A SEPTAGE DISPOSAL FACILITY FEASIBILITY STUDY, WITH FUNDING TO COME FROM THE CONTINGENCY FUND; AND
 - APPROVE CONTINUATION OF \$250,000.00 WEST NILE VIRUS COMMUNITY ASSISTANCE FUND FOR 2004 WITH POLICIES AND PROCEDURES FOR ITS UTILIZATION. FURTHER, TO CHANGE THE DISTRIBUTION FORMULA SO THAT THE FIRST \$300.00 FOR ANY QUALIFYING COMMUNITIES APPROPRIATION WOULD NOT REQUIRE A MATCH.
7. AMEND THE BUDGET TO EXTEND THE PART-TIME JAIL REIMBURSEMENT ANALYST POSITION THROUGH MAY 31, 2004. FUNDS FOR THIS REIMBURSEMENT ANALYST POSITION THROUGH MAY 31, 2004. FUNDS FOR THIS REQUEST TO BE MADE AVAILABLE FROM THE CONTINGENCY ACCOUNT.
8. RENAME INDEPENDENCE HALL AT FREEDOM HILL COUNTY PARK TO "RALPH A. LIBERATO INDEPENDENCE HALL."
9. CONCUR IN THE RECOMMENDATION OF COUNTY STAFF REGARDING THE PURCHASE OF REAL PROPERTY IN CLINTON TOWNSHIP AND AUTHORIZE THE EXECUTION OF A PURCHASE AGREEMENT, THE EXPENDITURE OF FUNDS TO COMPLETE A SURVEY OF THE PROPERTY, AN ENVIRONMENTAL REVIEW AND OTHER NECESSARY DUE DILIGENCE.

THE MOTION CARRIED.

SEPARATED MOTION

5. APPROVE THE FOLLOWING:

ACQUIRE PC REPLACEMENT FOR THE DEPARTMENTS OF BOARD OF COMMISSIONERS, 42 DISTRICT COURT ROMEO, COUNTY CLERKS OFFICE, REGISTER OF DEEDS, JUVENILE COURT, PROBATE COURT, CIRCUIT COURT, PLANNING AND ECONOMIC DEVELOPMENT, HUMAN RESOURCES, SHERIFF'S DEPARTMENT, FACILITIES AND OPERATIONS, PURCHASING, REIMBURSEMENT, SENIORS DEPARTMENT, MARTHA T. BERRY, TREASURER DEPARTMENT, PROSECUTING ATTORNEY AND PUBLIC WORKS AS PART OF THE PC REPLACEMENT/UPGRADE PROGRAM, AS DETAILED IN CORRESPONDENCE FROM MIS DIRECTOR, APPROPRIATION OF FOURTH YEAR FUNDS IN THE AMOUNT OF \$300,000.00 IS AVAILABLE IN THE CAPITAL PROJECTS FUND;

IMPLEMENT TECHNOLOGY IMPROVEMENTS IN THE COUNTY PUBLIC WORKS SOIL EROSION DIVISION BY (a) AWARDED BID 6-03 TO ACCELA FOR THEIR PERMITTING SYSTEM AT A COST OF \$144,365.00; (b) PURCHASING: SEVEN (7) RUGGED TABLETS WITH MOUNTING HARDWARE AND FOUR (4) MOBILE PRINTERS AT A COST OF \$43,607.00; (c) PURCHASING: SIX (6) STANDARD DESKTOP PCs WITH STANDARD OFFICE AND GROUPWISE SOFTWARE, ONE (1) STANDARD LAPTOP WITH STANDARD OFFICE SOFTWARE, ONE (1) NETWORK PRINTER, ONE (1) SCANNER, ONE (1) PROJECTOR AND ONE (1) CD-RW DRIVE AT A COST OF \$19,863.00; (d) PURCHASING: ONE (1) BACKUP REPLICATION SERVER WITH STANDARD BACKUP SOFTWARE AND THREE (3) LICENSES FOR GIS SYSTEM INTERFACE SOFTWARE AT A COST OF \$18,815.00; FOR A TOTAL PROJECT COST OF \$226,650.00. FUNDING IN THE AMOUNT OF \$82,285.00 IS AVAILABLE IN THE MIS CAPITAL FUND. FUNDING APPROPRIATION OF THE REMAINING \$144,365.00 TO AWARD BID 6-03 IS AVAILABLE IN THE CAPITAL PROJECTS FUND;

RECOMMEND FUNDING IN THE AMOUNT OF \$141,300.00 TO COMPLETE THE JJOLT REIMBURSEMENT MODIFICATION. FUNDING IS AVAILABLE IN THE CAPITAL PROJECTS FUND; AND

AWARD RFP 12-04 CISCO DATA NETWORK ELECTRONICS TO THE LOWEST QUALIFIED BIDDER, SBC, IN THE AMOUNT OF \$908,458.90 AND A TOTAL PROJECT COST OF \$953,881.85. FURTHER, TO INSERT THE CLAUSE THAT THE COUNTY HAVE THE LOWEST PREFERRED CUSTOMER, LOWEST BID CLAUSE PUT INTO THIS BID. FUNDING IS AVAILABLE IN THE CAPITAL PROJECTS FUND.

A **SUBSTITUTE MOTION** WAS MADE BY COMMISSIONER DOHERTY, TO CHANGE THE COUNT OF BOARD OF COMMISSIONERS REPLACEMENT PC'S TO 4 INSTEAD OF 9 AND REFER 5 PC'S TO A FUTURE L.A.S. COMMITTEE AGENDA TO BE DETERMINED BY THE L.A.S. CHAIR AT THE RECOMMENDATION REQUEST OF THE M.I.S. DIRECTOR, SUPPORTED BY COMMISSIONER FLYNN.

FRIENDLY AMENDMENT

COMMISSIONER LUND SUGGESTED THE NUMBER OF REPLACEMENT PC'S BE 4 INSTEAD OF 5. COMMISSIONER DOHERTY **ACCEPTED THE FRIENDLY AMENDMENT.**

A vote was taken and the **SUBSTITUTE MOTION CARRIED.**

THE MOTION CARRIED, WITH THE CHANGES MADE TO THE NUMBER OF REPLACEMENT PC'S FOR BOARD OF COMMISSIONERS.

SEPARATED MOTION

4. APPROVE THE FOLLOWING:

AUTHORIZE THE CIRCUIT COURT TO FILE A GRANT APPLICATION FOR BYRNE MEMORIAL AND STATE OF MICHIGAN DRUG COURT GRANT FUNDS, TO AUTHORIZE MATCHING FUNDS OF \$130,000.00 DURING THE BYRNE GRANT YEAR OF OCTOBER 1, 2004 THROUGH SEPTEMBER 30, 2005 AND \$10,000.00 FOR THE STATE GRANT YEAR OF JANUARY 1 THROUGH DECEMBER 31, 2005. FUNDING IS AVAILABLE IN THE 2004 BUDGET;

AUTHORIZE MACOMB COUNTY COMMUNITY CORRECTIONS TO APPLY FOR CONTINUATION BYRNE MEMORIAL GRANT FUNDING FOR FY 2005, WITH 60% COUNTY MATCH FUNDS, TO MAINTAIN THE SUBSTANCE ABUSE TREATMENT AND URINALYSIS PROGRAM FOR DUALY DIAGNOSED OFFENDERS. THIS GRANT, IN ITS FORTH YEAR, REQUIRES A 60% COUNTY MATCH, OR \$155,146.00. THE TOTAL GRANT REQUEST, INCLUDING MATCH FUNDS AND FEDERAL FUNDS, IS \$258,577.00. THIS IS THE ONLY COMMUNITY CORRECTIONS GRANT THAT REQUIRES MATCH FUNDS. FUNDING IS AVAILABLE IN THE 2004 BUDGET; AND

AUTHORIZE THE BOARD CHAIR TO ENTER INTO A COMMUNICATIONS SYSTEM AGREEMENT WITH MOTOROLA FOR THE CONSTRUCTION OF AN 800 MHz RADIO COMMUNICATION SYSTEM FOR MACOMB CUONTY IN THE AMOUNT OF \$13,265,331.00.

A **MOTION TO AMEND** WAS MADE BY COMMISSIONER VOSBURG, SUPPORTED BY COMMISSIONER BRANDENBURG, TO ADD THE FOLLOWING LANGUAGE TO PARAGRAPH THREE OF THE MOTION:

AUTHORIZE THE BOARD CHAIR TO ENTER INTO A COMMUNICATIONS SYSTEM AGREEMENT WITH MOTOROLA FOR THE CONSTRUCTION OF AN 800 MHZ RADIO COMMUNICATION SYSTEM FOR MACOMB COUNTY IN THE AMOUNT OF \$13,265,331.00 ***CONTINGENT UPON SATISFACTORY AGREEMENT WITH THE STATE POLICE THAT THE \$200.00 MAINTENANCE FEE PER RADIO BE WAIVED AND CONTINGENT UPON SATISFACTORY AGREEMENT WITH THE STATE POLICE THAT THE 800 MHZ SYSTEM SOFTWARE IS COMPATIBLE WITH THE COMMUNICATION INFRASTRUCTURE THAT MACOMB COUNTY PROPOSES TO CONSTRUCT.***

A Discussion ensued and questions were put forth to Lou Mioduszewski, Director of Emergency Management.

THE MOTION TO AMENDED CARRIED.

THE MOTION AS AMENDED CARRIED.

FINANCE COMMITTEE – March 17, 2004

The Clerk read the recommendations from the Finance Committee and a **MOTION** was made by Chairperson Revoir, supported by Vice-Chairperson Slinde, to adopt the committee recommendations.

1. APPROVE THE MONTHLY BILLS (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL IN THE TOTAL AMOUNT OF \$9,139,448.12, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS.
2. CONCUR IN THE RECOMMENDATION OF THE DIRECTORS OF RISK MANAGEMENT, PERSONNEL SERVICES, ASSISTANT DIRECTOR OF FINANCE AND PURCHASING MANAGER TO RENEW THE COUNTY'S WORKERS' COMPENSATION THIRD PARTY ADMINISTRATOR SERVICE AGREEMENT WITH THE ACCIDENT FUND COMPANY FOR THREE YEARS BEGINNING JULY 1, 2004.

THE MOTION CARRIED.

RESOLUTIONS/TRIBUTES

A **MOTION** was made by Commissioner Rengert, supported by Commissioner Mijac, to adopt the Resolutions and Tributes in their entirety.

Commissioner Sauger asked to separate Resolution No. 04-10. There were **NO** objections.

Res. No. 04-09 Commending Bob Selwa for 40 Years of Accomplishments in Journalism (offered by Rengert; recommended by Operational

Services Committee on 3/9/04)

- Res. No. 04-13 Declaring May 9-15, 2004 as Women's Health Week in Macomb County (recommended by Health Services committee on 3/11/04)
- Res. No. 04-11 Declaring April 5-11, 2004 as Public Health Week in Macomb County (recommended by Health Services Committee on 3/11/04)
- Res. No. 04-17 Commending St. Joseph Hospital for Womens Healthcare Donations to Macomb County (offered by Brandenburg; recommended by Health Services Committee on 3/11/04)
- Res. No. 04-18 Commending Chippewa Valley High School for Receiving the Blue Ribbon Award (offered by Perna; recommended by Budget Committee on 3/16/04)
- Res. No. 04-19 Commending Emily Asni, Woman of the Year (offered by Perna; recommended by Budget Committee on 3/16/04)
- Res. No. 04-20 Designating Public Fund Depositories (recommended by Finance Committee on 3/17/04)
- Res. No. 04-12 Honoring Myrtle Virginia Sypitkowski on the Occasion of her 90th Birthday (offered by Slinde; recommended by Finance Committee on 3/17/04)
- Res. No. 04-16 Tribute and Commendation to the Late County Commissioner Ralph A. Liberato for Outstanding Public Service (offered by Perna; recommended by Finance Committee on 3/17/04)
- Res. No. 04-21 Commending the Fitzgerald High School Youth in Government Team (offered by Kolakowski; recommended by Finance Committee on 3/17/04)
- Res. No. 04-22 Commending Lutheran High North's Wrestling Team (offered by Brandenburg; include Rengert; recommended by Finance Committee on 3/17/04)
- Res. No. 04-23 Resolution setting the Meeting Date to fill the Vacancy in County Commissioner, District #1 (offered by Chair White 3/18/04)

THE MOTION CARRIED.

SEPARATED RESOLUTION

- Res. No. 04-14 Approve Amendments to County of Macomb Michigan Transportation Fund Bond Resolution Authorizing Issuance of \$10,000,000 in Bonds

to Complete the County Bridge Renovation and Replacement Program
(recommended by Operational Services Committee on 3/9/04)

ROLL CALL

	YES	NO
BRANDENBURG	X	
BROWN	X	
DESAELE	X	
DI MARIA	X	
DOHERTY	X	
FLYNN	X	
FRASCHETTI	X	
HAGGERTY	X	
HILL	X	
KENNARD	X	
KOLAKOWSKI	X	
KRAMER	<i>ABSENT</i>	
LUND	X	
MIJAC	X	
PERNA	X	
RENGERT	X	
REVOIR	X	
ROCCA	X	
SAUGER	X	
SESSA	X	
SLINDE	X	
SZCZEPANSKI	X	
VOSBURG	X	
WALSH	X	
WHITE	X	
TOTAL	24	0

THE RESOLUTION PASSED UNANIMOUSLY.

SEPARATED RESOLUTION

Res. No. 04-15 Resolution of Intent to Bond for the Proposed 42nd District Court and Public Works Buildings (recommended by Operational Services Committee on 3/9/04)

ROLL CALL

	YES	NO
BRANDENBURG	X	
BROWN	X	
DESAELE	X	
DI MARIA	X	
DOHERTY	X	
FLYNN	X	

MACOMB COUNTY BOARD OF COMMISSIONERS - FULL BOARD

March 18, 2004

FRASCHETTI	X	
HAGGERTY	X	
HILL	X	
KENNARD	X	
KOLAKOWSKI	X	
KRAMER	<i>ABSENT</i>	
LUND	X	
MIJAC	X	
PERNA	X	
RENGERT	X	
REVOIR	X	
ROCCA	X	
SAUGER	X	
SESSA	X	
SLINDE	X	
SZCZEPANSKI	X	
VOSBURG	X	
WALSH	X	
WHITE	X	
TOTAL	24	0

THE RESOLUTION PASSED UNANIMOUSLY.

SEPARATED RESOLUTION

Res. No. 04-10 Honoring Anna Katherine Kapoka Sauger on the Occasion of her 100th Birthday (offered by Sauger; recommended by Finance Committee on 3/17/04)

Commissioner Sauger read this Resolution Honoring his mother on her 100th Birthday into the record. **THE MOTION CARRIED.**

REQUEST TO PURCHASE PRIOR SERVICE TIME

A **MOTION** was made by Commissioner Slinde, supported by Commissioner Revoir, to approve purchase of prior service time of Joseph Gurdziel, and the **MOTION CARRIED.**

APPOINTMENTS

a) **COMMUNITY MENTAL HEALTH BOARD**

A **MOTION** was made by Commissioner Sessa, supported by Commissioner Slinde, to appoint the following to the Community Mental Health Board:

Louis J. Burdi	Term: April 1, 2004 expiring March 31, 2007
Susan Doherty	Term: April 1, 2004 expiring March 31, 2007
Michael Heafield	Term: April 1, 2004 expiring March 31, 2007
Rose Mrosewski	Term: April 1, 2004 expiring March 31, 2007

THE MOTION CARRIED.

b) **CRIMINAL JUSTICE BUILDING AUTHORITY**

A **MOTION** was made by Commissioner Sessa, support by Commissioner Slinde, to appoint the following to the Criminal Justice Building Authority:

John J. Gaber	Term: January 1, 2004 expiring December 31, 2006
Lester Gilbert	Term: January 1, 2004 expiring December 31, 2006
Timothy Rinaldi	Term: January 1, 2004 expiring December 31, 2006

THE MOTION CARRIED.

NEW BUSINESS

Commissioner Brown inquired as to when the Mayor of Detroit was coming to Macomb County. Also inquired the status of the Community Relations position.

Chair White indicated the Mayor will be coming next Full Board-Thursday, April 29, 2004.

Ted Cwiek stated the Community Relations position has not been posted as of this date.

Commissioner Szczepanski asked the public speakers to show more respect when addressing the board.

Commissioner Lund will be making a donation to the World War II Veterans' Memorial in Washington D.C. in Memory of Commissioner Liberato.

Commissioner Sauger expressed his sorrow on Commissioner Liberato's passing. He also thanked the Warren Police Department and the Macomb County Sheriff's Office and the fine job escorting during the funeral.

Commissioner Doherty expressed sincerest apologies to the Halliburton family in Chesterfield Township for the heinous crime that was done to them and stated it is not the sediments of the majority of the residents of this county.

Commissioner DeSaele asked for a report from The Eight Mile Boulevard Association to explain what they have done with the money that was given to clean up that area. She indicated that it does not look any better and would like an accounting of what they spent the money on.

Commissioner DiMaria spoke regarding the concept of a county executive and his plan on obtaining thoughts on the issue from his constituents.

Commissioner Walsh concurs with Commissioner DiMaria with regard to a county executive. He is totally against a county executive. It is another layer of government and another expense.

PUBLIC PARTICIPATION

Lou Burdi, 4901 N. Grand Oaks Drive, Warren

Thanked the board for reappointing him to the Community Mental Health Board. Announced he was in Lansing today on mental health business on behalf of the county and was elected Vice-chairperson of the Member Services Committee of the State Board Association on Community Mental Health Board.

Gregory Murray, 62 Rathbone, Mt. Clemens

Thanked the board for the creation of the Ombudsman position. Also reported on the Diversity Job fair at the Clinton Township Library on February 28, 2004 indicating Macomb County should be proud of the representation there on behalf of the county.

James Goldwater, 19346 Brandt, Roseville

Name Not Clear, 1911 Indiana, Roseville

Spoke again on the Roseville Public School System and past activity.

Louise Bertolini, Friend of the Court Employee

Expressed the great loss the employees feel on the passing of Commissioner Liberato and that he will be deeply missed.

REMINDER FROM CHAIR WHITE

TUESDAY, APRIL 6, 2004 AT 9:00 a.m.

FULL BOARD MEETING-SPECIAL AGENDA

FOR THE PURPOSE OF APPOINTING A COUNTY COMMISSIONER FOR DISTRICT
#1 AND PARKS AND RECREATION COMMISSION VACANCY.

ROLL CALL ATTENDANCE

Vacant	District 1
Marvin Sauger	District 2
Phillip A. DiMaria	District 3
Mike Walsh	District 4
Susan L. Doherty	District 5
Joan Flynn	District 6
Sue Rocca	District 7
Diana J. Kolakowski	District 8
Robert Mijac	District 9
Phillis DeSaele	District 10
Ed Szczepanski	District 11
Peter J. Lund	District 12
Don Brown	District 13
Keith Rengert	District 15
William J. Revoir	District 16
Bobby L. Hill	District 17
Michael C. Sessa	District 18

MACOMB COUNTY BOARD OF COMMISSIONERS - FULL BOARD
March 18, 2004

James M. Perna	District 19
Nancy M. White	District 20
Leonard Haggerty	District 21
Elizabeth Slinde	District 22
Roland R. Frascchetti	District 23
Peggy Kennard	District 24
Kathy Vosburg	District 25
Nicholyn Brandenburg	District 26

Commissioner Kramer was absent.

ADJOURNMENT

A **MOTION** TO ADJOURN WAS MADE BY COMMISSIONER LUND, SUPPORTED BY COMMISSIONER REVOIR, AND THE **MOTION CARRIED.**

Chair White adjourned the meeting at 11:05 p.m., until the call of the Chair.

Nancy M. White, Chair
Todd Schmitz, Deputy Clerk